

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

March 27, 2013
3:00 PM
City Hall Boardroom

Call to order & Pledge Allegiance

Approval of the February 6, 2013 Workshop Minutes

Agenda topics

1. Presentation of the FY14 Balanced Budget – Mayor Randy McClement
2. Discussion of a Proposed Annexation of 48.816 Acres Located North of the Intersection of Christopher's Crossing and Walter Martz Road, Collectively Known as the Bartgis-Lasick/Rallas Property – Applicant is Requesting R8, Medium Density Zoning on the Property with a Maximum Density Cap of 300 Residential Units – Gabrielle Dunn
3. Consideration of a Request to Convey the Independent Hose Property to Either the Independent Hose Company or the Board of County Commissioners of Frederick County (BOCC) – Mayor Randy McClement
4. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet

is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act.

Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

March 27, 2103

3:00 PM

City Hall Boardroom

Mayor Randy McClement called the Workshop meeting to order at 3:00PM.

Mayor McClement led the Pledge of Allegiance.

Attendees: Mayor Randy McClement, Aldermen Karen Young, Michael O'Connor, Shelley Aloï, Carol Krimm, Kelly Russell, City Attorney Sandra Nickols

The February 6, 2013 Workshop minutes were approved with a motion by Alderman Krimm, second by Alderman Young. Final vote was 5-0.

* The March 27, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Agenda topics

1. Presentation of the FY14 Balanced Budget
– Mayor Randy McClement

Discussion – Katie Barkdoll, Budget Director, presented the Proposed FY14 Budget for The City of Frederick. Budget books were distributed to the Board of Aldermen.

Public Comment

Donald Lee

Conclusion – The Budget Workshops will be moved to the Municipal Annex Building. The last Budget Workshop will be moved from May 15, 2013 to May 14, 2013

2. Discussion of a Proposed Annexation of 48.816 Acres Located North of the Intersection of Christopher's Crossing and Walter Martz Road, Collectively Known as the Bartgis-Lasick/Rallas Property – Applicant is Requesting R8, Medium Density Zoning on the Property with a Maximum Density Cap of 300 Residential Units

Discussion – Joe Adkins led the continued discussion on the request for annexation of 48.816 acres of land located north of the intersection of Walter Martz Road and Christopher's Crossing collectively known as the Bartgis/Lasick-Rallas Properties.

Public Comment

Janice Wiles

Marvin Ausherman

John Helms

Donald Lee

Conclusion – Staff will review Marvin Ausherman's proposal. Joe Adkins will find out where Maryland Department of Planning is on their 60-day review of the annexation proposal.

3. Consideration of a Request to Convey the Independent Hose Property to Either the Independent Hose Company or the Board of County Commissioners of Frederick County (BOCC)

Discussion – Mayor Randy McClement presented the request to convey the Independent Hose Company property located at 310 Baughman's Lane to either the Independent Hose Company or the Board of County Commissioners (BOCC)

The consensus of the Board of Aldermen is to convey the property over to the Independent Hose Company. It ceases to be a fire company on that location then the land reverts to The City of Frederick.

Public Comment
Steve Leatherman
Donald Lee

Conclusions: This item will move forward to a Public Meeting for forma action.

4. Aldermanic Comments

Alderman Russell spoke on the proposed FY 14Budget presentation and thanked Katie Barkdoll
Alderman O'Connor spoke on the proposed FY 14Budget presentation and thanked Katie Barkdoll.
Alderman Krimm thanked Katie Barkdoll and commented on how easy the new format of the proposed FY 14Budget looked.
Alderman Young spoke on the public safety and fund balance portion of the proposed FY14 Budget presented today.
Alderman Aloï said she is happy with the Fy14 proposed Budget.

The meeting adjourned at 7:00 PM.
Respectfully submitted,
Susan Harding